

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION OFFICE**

**Report on Offender Under Supervision  
and/or  
Petition for Warrant or Summons**

Offender: Tigan Gevorgyan

Docket Number: 05-CR-00327-019(RJH)

Sentencing Judicial Officer: Honorable Richard J. Holwell, United States District Judge

Date of Original Sentence: July 20, 2006

Original Offense: Conspiracy to Traffic in Firearms Without a License (18 US.C371), a Class D felony; Trafficking in Firearms Without a License (18 USC 922(a)(1)(A) and 924 (m)), a Class C felony.

Original Sentence: Thirty (30) Months Imprisonment followed by Three (3) Years Supervised Release and a \$200 special assessment. The court further imposed the following special conditions: (1) The defendant shall submit to a search of his person, property, vehicle, place of residence or any other property under his control, on the basis that the probation officer has reasonable belief that contraband or evidence may be found; (2) Substance Abuse treatment.

Type of Supervision: Supervised Release

Date Supervision Commenced: May 18, 2007

**NON-COMPLIANCE SUMMARY**

The offender has not complied with the following condition of supervision:

Violation Number

Nature of Non-compliance

1

On or about January 14, 2008, April 17, 2008, and June 10, 2008, the Releasee Failed to Abide by Court Ordered Treatment, in That He Failed to Report for Drug Testing at the Driver Safety School Inc. Drug Program. Special Condition, Grade C Violation.

### U.S. PROBATION OFFICER ACTION

This office recently received documents from U.S. Probation Officer (USPO) Benjamin Ventura from the Central District of California requesting that we submit a status report to Your Honor with regards to Mr. Gevorgyan's performance on supervision.

### CAUSE

Mr. Gevorgyan commenced his term of supervision upon release from the federal custody of the bureau of prisons on May 18, 2007. Gevorgyan failed to report for drug testing on January 14, 2008, April 17, 2008, and June 10, 2008, in violation of the conditions of supervision imposed. As a sanction for his behavior, Mr. Gevorgyan will remain at the Driver Safety School, Inc., an out-patient testing program for an additional ninety (90) days.

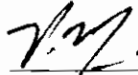
### SUMMARY OF COMPLIANCE WITH SUPERVISION CONDITIONS

Gevorgyan maintains stable residence at 1226 Raymond Avenue Glendale, California 91201. The \$200 special assessment fee was satisfied on December 21, 2006. He has reported to USPO Benjamin Ventura as directed and has not sustained any new arrests. Toxicology results have returned negative for substance abuse.

### RECOMMENDATION AND JUSTIFICATION

Based on Mr. Gevorgyan's overall positive response and adjustment since the aforementioned noncompliance occurred, the Probation Department requests no action be taken at this time. We are requesting that jurisdiction be transferred to the Central District of California, so that any future violations of supervised release may addressed with the court in an expeditious manner. At this time we are requesting that Probation Form 22 (attached) is signed in order to initiate the **Transfer of Jurisdiction** process. If Your Honor concurs with the recommendation, please indicate on the attached document.

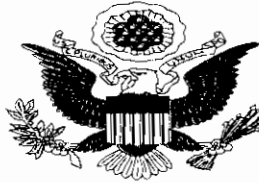
Respectfully submitted by,



Peter A. Merrigan

Supervising U.S. Probation Officer

Date: 8/6/08



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION OFFICE

*Judicial Response*

☒ Court approves the U.S. Probation Officer's Recommendation and Transfer  
of Jurisdiction.

The Court Orders:

or

☐ The Issuance of a Summons

The Offender is directed to appear as follows:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

☐ The Issuance of a Warrant

☐ Submit a Request for Modifying the Condition or Term of Supervision

☐ Other

A handwritten signature in black ink, appearing to read "R. J. H.", written over a horizontal line.

Signature of Judicial Officer

8/12/08

Date

Part I

PROB 22  
(Rev. 2/88)

## TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)  
05 CR 327-19 (RJH)

DOCKET NUMBER (*Rec. Court*)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Tigran Gevorgyan  
1226 Raymond Avenue  
Glendale, California 91201

DISTRICT

SOUTHERN DISTRICT OF  
NEW YORK

DIVISION

U.S. Probation

NAME OF SENTENCING JUDGE

Richard J. Holwell

DATES OF PROBATION/SUPERVISED  
RELEASE:

FROM  
05/18/2007

TO  
05/17/2010

### OFFENSE


Conspiracy to Traffic in Firearms Without a License (18 US.C371), a Class D felony; Trafficking in Firearms Without a License (18 USC 922(a)(1)(A) and 924 (m)), a Class C felony.

### PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **"SOUTHERN DISTRICT OF NEW YORK"**

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the CENTRAL DISTRICT OF CALIFORNIA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

8/12/08  
Date

  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

### PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **CENTRAL DISTRICT OF CALIFORNIA**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

\_\_\_\_\_  
Effective Date

\_\_\_\_\_  
United States District Judge

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